

Division of Corporations

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Account Number : 070744001530
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FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL CURRENCY EXCHANGE, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 4, 2004

ACE INDUSTRIES INC

SUBJECT: INTERNATIONAL CURRENCY EXCHANGE INC.
REF: W04000040401

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DIVISION OF CORPORATIONS

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Articles of Incorporation

Article 1: Name of Corporation: **INTERNATIONAL CURRENCY EXCHANGE, INC.**

Address of Corporation: **1280 SW 36 AVE, STE 303
POMPANO BEACH, FL 33069**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **NPV**

Article 3: REGISTERED AGENT: **MICHAEL COTTEC**

REGISTERED OFFICE: **5165 NE 19TH AVE
POMPANO BEACH, FL 33064**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) **MICHAEL COTTEC, 5165 NE 19TH AVE, POMPANO BEACH, FL 33064**
2. (V) **JOHN AUCELLA, 440 SE 6TH AVE, POMPANO BEACH, FL 33060**
3. (S) **GENE AUCELLA, 3600 GALT OCEAN DRIVE #70, FT. LAUDERDALE, 33308**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**MICHAEL COTTEC
5165 NE 19TH AVE
POMPANO BEACH, FL 33064**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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PREPARED BY: ACE INDUSTRIES, INC. 54 N.W. 11TH STREET, MIAMI, FL. 33136, (305) 358-2571